

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
140 N. 8th Street, Suite 290, Lincoln, Nebraska

Proposed AGENDA

November 2-3, 2004

Tuesday, November 2, 2004

1. General – 2:00 p.m.

- A. Call to Order and Roll Call by Chair H. Dean Graf, CPA
- B. Approval of Meeting Agenda for November 2-3, 2004
- C. Approval of Minutes from September 23-24, 2004

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for September, 2004
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Formal Hearing for Dana Weber - 2:30 p.m.

5. Report of the Chair

- A. Report of the Chair
- B. Board Calendar – Issue with March meeting date
- C. Report on To Do List
- D. Other Miscellaneous Items

Closed Meeting (Conducted relative to enforcement, litigation, and personnel issues)

6. Report of Enforcement of Professional Conduct Committee

- A. Rodney Zwuygart Appeal Update
- B. Troshynski Appeal Update
- C. Open Case/LMCO Update
- D. Recommend Closure of Complaints
- E. Report on To Do List
- F. Other Miscellaneous Items

7. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Report on To Do List
- D. Other Miscellaneous Items

8. Report of Licensing Committee

- A. Ratification of initial permits to practice issued, certificates issued, firm permits
- B. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- C. Report of the Committee
- D. Report of To Do List
- E. Other Miscellaneous Items

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9. Recess

Wednesday, November 3, 2004

10. General - 8:30 a.m.

Call to Order and Roll Call by Chair H. Dean Graf, CPA

11. Public Comment Period (15 minute period)

12. Report of the Legislative Committee

- A. Report on Proposed Legislative Re-write Status
- B. Report on To Do List
- C. Other Miscellaneous Items

13. Report of Exam & Education Committee

- A. Report of the Committee
- B. Ratification of Exam Scores
- C. Report on To Do List
- D. Other Miscellaneous Items

14. Report of QEP Committee

- A. Report of the Committee
- B. Report on To Do List
- C. Other Miscellaneous Items

15. Report of Executive Director

- A. NOL Update
- B. Staffing & General Office Issues
- C. Report on To Do List

16. New Business

- A. NASBA Items:
 - 1.) NASBA Annual Meeting Review
 - 2.) NASBA 2005 meeting dates and locations
- B. Other Miscellaneous Items: FYI articles

17. Adjournment